

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD

Held in Springfield, Illinois

Wednesday, April 2, 2008

MEMBERS PRESENT

**Mark Mahoney
Brad Bolin
Anne Sagins
Carol Clarke**

REPRESENTING

**Speaker of the House
House Minority Leader
Senate Minority Leader
Office of the Auditor General**

APPROVED

JUL 09 2008

**LEGISLATIVE TRAVEL
CONTROL BOARD**

MEMBERS ABSENT

Selena Gorman

Senate President

April 2, 2008

The meeting was called to order by Ms. Clarke at 10:00 a.m.

Ms. Clarke called for additions or corrections to the January 11, 2008, meeting minutes. There being none, Ms. Sagins made a motion to approve the minutes and was seconded by Mr. Bolin. The motion carried unanimously.

EXCEPTIONS

The Board then considered vouchers numbered 1450 thru 1466 in the Board's control system. All exception requests were for hotel lodging in excess of the state rate. Exception #1451 also had a late departure charge because of the General Assembly schedule. After discussion, Mr. Mahoney made a motion to approve the vouchers, seconded by Ms. Sagins. The motion carried unanimously.

OTHER BUSINESS

Ms. Clarke reminded the Board that the mileage rate for employees using their own vehicle while conducting state business will increase to 50.5 cents per mile effective July 1, 2008.

MEETING ADJOURNMENT

There being no further business, the meeting was adjourned after a motion was made by Ms. Sagins. The motion was seconded by Mr. Mahoney and unanimously accepted.